



CORPORATE BOARD AGENDA

Tuesday, December 17th, 2024

3:30 p.m.

- I. **Call Meeting to Order** Ed MacDonald
- II. **Roll Call** Ed MacDonald
 ___ Ed MacDonald ___ Melanie Powers ___ Brianna Enriquez ___ Beverly Muhammed
 ___ Diana Walther
- III. **Call To the Public**
If there are any members of the public present that wish to address the Board, they will be given 3 minutes to speak. The Board will not comment on, address or respond to any comments at this meeting.
- IV. **Approval of Printed Agenda**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- V. **Approval of 10/09/2024 Meeting Minutes**
 Motion required
 1st _____ 2nd _____ Motion passed _____
- VI. **Approval of November 24 Financials**
 Motion Required
 1st _____ 2nd _____ Motion Passed _____
- VII. **24-25 Staffing Update**..... Ed MacDonald
- VIII. **24-25 Enrollment Update**..... Ed MacDonald
- IX. **Upcoming Events**.....Ed MacDonald
- X. **Building Update**..... Ed MacDonald
- XI. **Adjournment**
 Motion Required
 1st _____ 2nd _____ Motion Passed _____

Posted:
Time: